

MINUTES
07/10/2012
Regular Town Board Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 6:30 pm

ATTENDING: Board Members: Keith Seward, Dean Streiff, Chris Narveson, Jim Hoesly, Robert Elkins, Pattie Salter and Dennis Nielson

ALSO ATTENDING: Dale Hustad

K. Seward called the meeting to order at 6:30 p.m.

1. Proof of Posting - Clerk-Treasurer Salter confirmed proper posting.
2. Approve 5/02/12 Chapter 36 Ordinance Revision Hearing Minutes – C. Narveson moved approve the minutes as presented; R. Elkins 2nd. Motion carried.
3. Approve 5/02/12 Regular Town Board Meeting Minutes – R. Elkins moved approve the minutes as presented; J. Hoesly 2nd. Motion carried.
4. Public Comments: C. Narveson reported that frac mines are creating a scenario where companies are spending huge amounts of money to convince communities to do their bidding. C. Narveson would like to add a referendum question to the ballot asking whether or not money is free speech/volume. K. Seward felt the issue had larger constitutional ramifications. C. Narveson asked to discuss the issue at next month's meeting. Without objection the topic will be added to the August Regular Town Board Agenda.

D. Streiff received a letter from the Green County Land and Water Conservation Committee stating that a public hearing to adopt the revised Land Preservation Plan was set for this coming Thursday, July 12th. A CD was sent to the Town and if anyone wishes a copy or printout of the plan, they should see P. Salter. D. Streiff and J. Hoesly are planning to attend the hearing.

5. Patrolman's Report:
 - a. Report on E. Klitzke Ditch Work – D. Nielson reported no change. No action taken. The board will wait for a bill to be submitted.
 - b. Trees in the Right of Way – P. Salter reported that a certified letter (attached) was sent to Renee and Brett Eichelkraut asking them to move the trees in the right of way. George Eichelkraut responded with a letter opposing the request (attached). Council advised not to deviate from normal maintenance procedures. No action will be taken unless landowner requests an audience with the board.
 - c. D. Nielson reported that it will be 3-4 weeks before lines are painted on Pioneer Road. Currently working on chip sealing Durst and Airport Roads.
6. Finance Committee Report:
 - d. Accounts Receivable Aging List - \$110 was billed in June and \$0 has been billed so far in July. There is one outstanding invoice in the amount of \$25 billed to Dennis Fazel for property record research. Mr. Fazel feels the fee is too high and asked that the board review the fee schedule. Without objection, the issue will be added to next month's agenda.

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- e. Review and Payment of Driveway Refund – None submitted
- f. Accounting Reports w/Monthly Bank Reconciliation – D. Streiff confirmed that the May bank accounts balance.
- g. Approval and Payment of Bills – D. Streiff moved to approve June checks 16718-16727, J. Hoesly 2nd. Motion Carried.

D. Streiff moved to approve July checks 16728-16749 & ACH 26803, 41664, 64639 & 91106 C. Narveson 2nd. Motion Carried.

7. Clerk-Treasurer Report:

a. Correspondence

- i. Act 10 Anniversary Bike Ride – The annual Aids Network fundraiser will be held August 2 through August 5. Approximately 175 riders will travel through parts of Meadow Valley, Disch and Farmer's Grove Roads on August 3 and through parts of Hustad Valley Road on the August 5. The organizers are asking us to let them know of any problems or construction issues prior to the ride. Clerk will let Rural Insurance
- ii. WTA Video Library –Rick Stadelman of the WTA informed us that as part of our Urban Towns membership we are entitled access to their video library. A list of video titles, user id and password information was distributed to members of the board.
- b. Deputy Clerk/Plan Administrator Resignation – P. Salter reported that Diane Ziehli has tendered her resignation; July 31 is her last day. P. Salter recommended that we advertise for a replacement stressing the Plan Commissioner aspect of the position. J. Hoesly suggested sharing a person with another municipality. Without objection K. Seward and P. Salter will work on an approach and advertisement.
- c. Klitzke Fireworks Permit - P. Salter issued a fireworks permit to Rory Klitzke to be used June 30. The fireworks event was cancelled due to the drought.
- d. Volksfest Beer and Soda Picnic License –P. Salter issued George Albright a Picnic License for beer and soda for the Volksfest event on August 5 at the Wilhelm Tell Shooting Park.
- e. Troxler Tree – P. Salter that Paul Jennrich has made several recommendations for tree types and sources to purchase the tree. He noted that the cost could range \$110-170 wholesale or up to double that for retail. He suggested that the Town open an account with McKay or Winterland to get the wholesale pricing. Paul also reported that Fall is a good time to plant.

D. Streiff suggested any Friday in September. Of the trees suggested by Paul, the Sienna Maple is the family's first choice; the 2nd choice would be the Swamp White Oak.

- f. Street Light at Exeter Crossing and Hwy 69 – J. Hoesly reported that the person who was concerned with the lighting understood the cost of the lighting. He suggested better signs. Perhaps larger road names sign, reflector arrows or solar lights. Without objection, the patrolman will look into options.

8. Chairman's Report – Nothing to report this month.

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9. Library Funding Discussion

- a. Set Special Electors Meeting to Discuss Sinking Fund Use – Without objection the Clerk will set a tentative electorate meeting in September or October based on the results of the Village Library Board meeting this evening.
- b. Follow up to Discussion with Key Library Capital Committee Members - K. Seward reported that he and J. Hoesly met with Linda Niland, Jody Hoesly and Suzi Janowiak and discussed the issues discussed last month. He and J. Hoesly will be attending the Village Library meeting after tonight's meeting.

Issues to discuss:

- iii. Use of \$40+k Sinking fund
- iv. Elector approval
- v. Long Term Lease for Town Hall
 1. Space needs w/meeting room 1,500 sq ft.
 2. Space w/o meeting room 700 sq ft.
- i. Reduced rent due to additional \$40k
- ii. Term
- iii. Town park space work in w/detention pond
- iv. Consider Park Commission input

10. Parks Commission Report

11. Plan Commission Report

- a. Plan Commission Signing Authority Discussion – K. Seward presented the Board with a Resolution that would grant limited signing authority to the Plan Commission Chairman or acting Chairman (attached). C. Narveson moved to adopt the resolution as presented, R. Elkins 2nd. Roll call vote: C. Narveson voted aye; R. Elkins voted aye, J. Hoesly voted aye and D. Streiff voted aye. Motion carried unanimously.
- b. Review of Comprehensive Plan Revision Recommendations with Possible Action – K. Seward explained that as part of adopting the CBA, both the Town and Village need to amend their individual Comprehensive Plans to correspond with the agreed upon elements of the CBA. M. Roffers will prepare the necessary documents for an hourly fee. Without objection, the board agreed that:
 - vi. Dale will prepare the written text amendments to the Town's 2005 Comprehensive Plan and have M. Roffers review the written text amendments as required;
 - vii. That M. Roffers will prepare up to two drafts of the Plan Commission recommendation resolution, Town Board adoption Ordinance, and public hearing notice, along with a cover memo advising the Town of approval steps; and
 - viii. That M. Roffers will attend one meeting of the Town Plan Commission, Town Board or Joint meeting regarding Comprehensive Plan amendments if needed.

12. Set Next Town Board Meeting – The next meeting was set for August 7th at 6:30 p.m. Agenda items should include Referendum question, Fee Schedule issue and Noxious Weed Ordinance.

The Public Hearing for the Cooperative Boundary Agreement is scheduled for August

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16th at the Village Hall beginning at 6:30. A Joint Negotiation Meeting will follow the public hearing to discuss any issues from the public hearing.

13. Adjourn: Discussion ended at 8:00 p.m. R. Elkins moved to adjourn, 2nd by D. Streiff. Motion carried.

Patricia I. Salter, Town Clerk-Treasurer